The regular meeting of the City Council was held in the Municipal Court Room on April 2, 1985, at 7:30 p.m. with Mayor Hunnicutt presiding.

Present: Roy Roberts, Ray Salyers, George Hunnicutt, Milas Franks, and

Cliff Daniels

Also Present: C. R. Brown, City Manager, and Kenneth Asbury, City Attorney

The invocation was given by Rev. Paul Campbell.

On motion by Milas Franks, seconded by Ray Salyers, and passed by unanimous vote, Council moved that the minutes of March 19, 1985 be approved as presented.

13135

There was no response to the Mayor's call for visitors.

13136

13137

Dr. George Culbertson, Chairman of the City of Norton School Board, presented Council with the School Board's proposed budget for fiscal year 1985-1986. He stated that the School Board is requesting an additional \$50,377 or a 5.1% increase from City funds. Council received the budget and advised that they would review it after going over the City's budget and advised that they would have the School Board budget adopted by May 15th.

Dr. Culbertson also advised Council that the School Board had been inquiring about using literary loans for some of their projects. They asked for Council's

approval for a literary loan in the amount of \$120,000 for the elevator to be installed at the high school.

13138

After a brief discussion, the City Manager advised Council that he would have a resolution prepared and brought to Council at the next meeting on April 16th covering this request.

Council decided to hold their first budget work session on Monday, April 8, 1985, at 7:00 p.m.

13139

The City Manager presented a Resolution Allowing the City of Norton to Work In and On the Transportation Network Maintained by the Virginia Department of Highways and Transportation Without Posting a Bond. He explained that this resolution would be kept on file at the Resident Engineer's Office in Wise and that the City would only have to call and advise them when it is necessary to cut a highway outside the corporate limits. This eliminates posting a bond. Mr. Brown stated all the other localities had a resolution on file with the Highway Department.

The City Attorney advised this was a standard and routine form and that he

thought the City had done this previously.

13140

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous vote, Council adopted the Resolution Allowing the City of Norton to Work In and On the Transportation Network Maintained by the Virginia Department of Highways and Transportation Without Posting a Bond. (Insert)

The City Manager presented a Resolution Requesting the Assistance of the Virginia Department of Highways and Transportation for Bridge Rehabilitation. Mr. Brown advised that the 11th Street bridge now qualifies for this Federal bridge support and rehabilitation. Mr. Hincher, Resident Engineer of the Highway Department, advised that this bridge could cost \$475,000 to rehabilitate and that the City would only be responsible for 5% of that amount.

13141

After a brief discussion and upon motion by Milas Franks, seconded by Roy Roberts, and carried by unanimous roll call vote, Council adopted A Resolution Requesting the Assistance of the Virginia Department of Highways and Transportation for Bridge Rehabilitation specifically the 11th Street Viaduct Bridge Estimated to be \$75,000 With the Understanding that 5% of the Total Cost to be City of Norton Funds. (Insert)

The City Manager presented Council with an invoice in the amount of \$200.00 covering legal services for an indigent defendant case.

On motion by Cliff Daniels, seconded by Roy Roberts, and carried by unanimous roll call vote, Council moved to pay \$200.00 to cover legal services in an indigent defendant case with said funds coming from Contingency.

13142

The City Manager advised that a budget line item has been added in the 85-86 budget to cover these items in the future.

The City Manager brought to Council's attention the possibility of supplying a second power source for City Hall. This particularly is needed for the Police, Rescue, and Fire Departments. In talking with Old Dominion Power Company, they gave the City an estimate of under \$4,000.

After a brief discussion, the City Manager is to get a list of power outages from the power company and supply Council with this information.

On motion by Milas Franks, seconded by Cliff Daniels, and passed by unanimous vote, Council moved to go into Executive Session to Discuss Personnel as Per 2.1-344 (A) (1) of the Code of Virginia, As Amended.

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous vote, Council moved to go back into regular session.

The Mayor advised nominations were in order for an appointment to the Community Corrections Resources Board for a three year term. Milas Franks nominated Sam Mongle and this was seconded by Ray Salyers. Councilman Roberts moved that the nominations be closed and this was seconded by Cliff Daniels. This carried by unanimous vote. The Mayor declared Sam Mongle had been appointed by acclamation to the Community Corrections Resources Board for a three year term with said term expiring April 1, 1988.

The Mayor advised no action had been taken on the appointments to the Norton Industrial Development Authority and that this would be taken up at the next meeting.

On motion by Councilman Daniels, seconded by Councilman Franks, and passed by unanimous vote, Council moved to confirm the following appointees to the Virginia Municipal League Policy Committees for a one year term:

Community and Economic Development Effective Government Environmental Quality Human Development

Public Safety Transportation Education E. W. Ward, Assistant City Manager Kenneth Asbury, City Attorney Charles R. Brown, City Manager William L. Stokes, Director, Social Services Sam A. Mongle, Police Chief

Ronald Peaks, City Engineer
Albert S. Armentrout, Superintendent,
Norton City Schools

The City Manager advised Council that the Norton Clean and Beautiful Week would run from April 19th thru 29th, 1985. The Regional Highway Meeting will be held Thursday, April 4, 1985, at 1:30 p.m. at the Bristol Highway Department Office and that he and Mayor Hunnicutt would be attending.

Council also discussed when the next Norton 2000 meeting would be held and decided to postpone same until after the budget process is over.

There being no further business to come before the Council, the meeting adjourned.

Mavor

Mary S. Brown